



COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577-1326

AGENCY BOARD
ALBERT E. HANDY
CHRISTOPHER A. GIOIA
LAMONT R. BAILEY
RODNEY A. CAINES

NEVILLE G. MULLINGS
EXECUTIVE DIRECTOR

AGENDA FOR REGULAR MEMBERS' MEETING

Thursday, January 28, 2010 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meetings Held on November 19, 2009
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations
4. For Information and Discussion
 - a. Proposal to Consent to the Assignment and Assumption of Note and Mortgage given by Irja Paulson, 756 Oliver Avenue, New Cassel/Westbury, New York to Secure an \$8,500 Loan.
 - b. Proposal to Transmit Demand Letter in Connection with Note and Mortgage granted by Marie Bradley, 209 Costar Street, New Cassel/Westbury, New York to Secure a \$10,000 Loan.
5. New Business

Fiscal Matters

- a. A Resolution Approving the Agency's Administrative Budget for the 35th CDBG Program Year.

Redevelopment Project Matters

- b. A Resolution Authorizing the Making of a Grant to New Cassel L.L.C.
- c. A Resolution Authorizing the Transfer of Funds Between Budget Accounts to Effectuate a Grant.

Residential Rehabilitation Program

- d. A Resolution Authorizing the Making of a Conditional Grant for Architectural and Contractual Services to Imran Yaqub and Tahira Parveen, 26 Lakeville Drive, New Hyde Park, New York.
- e. A Resolution Authorizing the Making of a Conditional Grant for Architectural and Contractual Services to Threasa Longmire, 184 Elizabeth Street, New Cassel, New York.
- f. A Resolution Authorizing the Making of a Conditional Grant for Contractual Services to Eric and Karen Banks, 148 Garden Street, New Cassel, New York.

Real Property Disposition Matters

- g. A Resolution Authorizing Execution of an Access Agreement.
- h. A Resolution Authorizing Execution of a License Agreement.

Procurement Matters

- i. A Resolution Authorizing the Execution of Consulting Agreements for Records Inventory Services.

Human Resource Matters

- j. A Resolution Adopting a Workplace Violence Prevention Policy.

6. Adjournment